BILATERAL AGREEMENTS ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS

Algeria

TITLE The Convention between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the People's Democratic Republic of Algeria on Mutual Legal Assistance In Criminal Matters
REFERENCE TS 017/2010 Cm 7922
ENTRY INTO FORCE 27/03/2007

Antigua and Barbuda

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Antigua and Barbuda concerning the Investigation, Restraint and Confiscation of the Proceeds and Instruments of Crime
SIGNED/DATE St John's, 10/03/1997
REFERENCE TS 04/2004 Cm 6336
ENTRY INTO FORCE 01/10/2004

Argentina

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Argentine Republic concerning Mutual Judicial Assistance against Illicit Drug Trafficking
SIGNED/DATE Buenos Aires, 27/08/1991
REFERENCE TS 031/1994 Cm 2592
ENTRY INTO FORCE 01/06/1994

Australia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Australia concerning the Investigation, Restraint and Confiscation of the Proceeds and Instruments of Crime
SIGNED/DATE Canberra, 06/02/1997
REFERENCE Treaty Series 077/2000 : Cm 4760
ENTRY INTO FORCE 10/05/2000
Bahamas

Title: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Bahamas concerning the Investigation of Drug Trafficking and Confiscation of the Proceeds of Drug Trafficking

Signed/Date: Nassau, 28/06/1988
Reference: TS 013/1991 Cm 1448
Entry into Force: 24/10/1990
Notes: Extended by the UK to the Isle of Man, with effect 23 March 2001

Bahrain

Title: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the State of Bahrain concerning Mutual Assistance in Relation to Drug Trafficking

Signed/Date: Manama, 24/06/1990
Reference: TS 007/1994 Cm 2474
Entry into Force: 01/01/1992

Barbados

Title: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Barbados concerning Mutual Assistance in Relation to Drug Trafficking

Signed/Date: Bridgetown, 19/04/1991
Reference: TS 031/1993 : Cm 2240
Entry into Force: 01/06/1993

Bolivia

Title: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Bolivia on Mutual Legal Assistance in relation to Illicit Drug Trafficking

Signed/Date: La Paz, 25/08/1994
Reference: Not yet published
Entry into Force: Not yet in force
Notes: Article 15 states: "(1) Each Party shall notify the other of the completion of the constitutional requirements necessary to give effect to this Agreement. The Agreement shall enter into force on the date of the later of these notifications."

Brazil

Title: Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Federative Republic of Brazil on Mutual Legal Assistance in
Criminal Matters

SIGNED/DATE
London, 07/04/2005

REFERENCE
Treaty Series 019/2011 Cm 8087

ENTRY INTO FORCE
13/04/2011

NOTES

Canada

TITLE
Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Canada on Mutual Assistance in Criminal Matters (Drug Trafficking)

SIGNED/DATE
Ottawa, 22/06/1988

REFERENCE
Treaty Series 084/1990 Cm 1326

ENTRY INTO FORCE
04/08/1990

NOTES

Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Canada amending the Treaty on Mutual Assistance in Criminal Matters (Drug Trafficking) signed at Ottawa on 22 June 1988

SIGNED/DATE
London, 26/03/1992

REFERENCE
TS 074/1993 Cm 2383

ENTRY INTO FORCE
04/08/1990

NOTES
17/09/1993

Chile

TITLE
Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Chile concerning Mutual Assistance in relation to Illicit Trafficking in Narcotic Drugs and Psychotropic Substances

SIGNED/DATE
London, 01/11/1995

REFERENCE
TS 063/1997 Cm 3775

ENTRY INTO FORCE
01/02/1996

NOTES

Colombia

TITLE
Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Colombia concerning Mutual Assistance in Relation to Criminal Matters

SIGNED/DATE
London, 11/02/1997

REFERENCE
TS 040/2002 : Cm 4682

ENTRY INTO FORCE
05/12/1999

NOTES

Ecuador

TITLE
Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Ecuador concerning Mutual Assistance in relation to Drug Trafficking
<table>
<thead>
<tr>
<th>Country</th>
<th>Title</th>
<th>Signed/Date</th>
<th>Reference</th>
<th>Entry into Force</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Grenada</strong></td>
<td>Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Grenada concerning Mutual Assistance in relation to Drug Trafficking</td>
<td>Quito, 07/05/1992</td>
<td>TS 018/1993 Cm 2162</td>
<td>01/03/1993</td>
<td></td>
</tr>
<tr>
<td><strong>Germany, FR</strong></td>
<td>Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Federal Republic of Germany providing for Reciprocal Assistance in Criminal Matters between the Police Authorities of the United Kingdom and the Federal Republic of Germany</td>
<td>St George's, 06/02/1995</td>
<td>TS 032/2003 Cm 5940</td>
<td>01/10/2001</td>
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</tr>
<tr>
<td><strong>Hong Kong SAR</strong></td>
<td>Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Hong Kong Special Administrative Region of the People's Republic of China concerning Mutual Legal Assistance in Criminal Matters</td>
<td>Hong Kong, 23/01/1998</td>
<td>TS 018/2002 Cm 5502</td>
<td>09/02/2002</td>
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<tr>
<td>Italy</td>
<td>Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Italian Republic concerning Mutual Assistance in relation to Traffic in Narcotic Drugs or Psychotropic Substances and the Restraint and Confiscation of the Proceeds of Crime</td>
<td>Rome, 16/05/1990</td>
<td>TS 033/1995 Cm 2853</td>
<td>08/05/1994</td>
<td>Extended to the Isle of Man by a Note dated 10/05/2001, with effect 09/06/2001</td>
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<tr>
<td>Libya</td>
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</table>
TREATY
TREATY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE LIBYA ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS
SIGNED/DATE: LONDON, 17/11/2008
REFERENCE: COUNTRY SERIES LIBYA NO.2.2009 CM 7549
ENTRY INTO FORCE: 29/04/2009
NOTES:

MALAYSIA

TREATY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE GOVERNMENT OF MALAYSIA ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS
SIGNED/DATE: KUALA LUMPUR, 17/10/1989
REFERENCE: TS 042/1995 CM 2883
ENTRY INTO FORCE: 01/01/1995
NOTES:

MEXICO

TREATY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE GOVERNMENT OF MALAYSIA ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS
SIGNED/DATE: KUALA LUMPUR, 21/07/2010
REFERENCE: TS 11/2012 CM 8266
ENTRY INTO FORCE: 16/12/2011
NOTES:

TREATY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE GOVERNMENT OF MEXICO ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS
SIGNED/DATE: LONDON, 29/01/1990
REFERENCE: TS 57/1991 CM 1638
ENTRY INTO FORCE: 01/10/1990
NOTES:

SIGNED/DATE: MEXICO CITY, 26/02/1996
REFERENCE: TS 79/1996 CM 3358
ENTRY INTO FORCE: 01/08/1996
NOTES:
TITLE: Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United Mexican States to extend the Agreement concerning Mutual Assistance in the Investigation, Restraint and Confiscation of the Proceeds of Crime other than Drug Trafficking signed in Mexico City on 26 February 1996 to the Isle of Man
REFERENCE: TS 15/2003 Cm 5816
ENTRY INTO FORCE: 14/10/2002

Netherlands

TITLE: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of the Netherlands to Supplement and Facilitate the Operation of the Convention of the Council of Europe on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime, concluded at Strasbourg on 8 November 1990
SIGNED/DATE: London, 15/09/1993
REFERENCE: TS 045/1994 Cm 2655
ENTRY INTO FORCE: 02/06/1994

Nigeria

SIGNED/DATE: London, 18/09/1989
REFERENCE: TS 018/1994 Cm 2497
ENTRY INTO FORCE: 30/10/1993

Panama

TITLE: Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Panama concerning Mutual Legal Assistance relating to Drug Trafficking
SIGNED/DATE: Panama City, 01/03/1993
REFERENCE: TS 046/1994 Cm 2660
ENTRY INTO FORCE: 01/09/1994

Paraguay

SIGNED/DATE: London, 06/07/1994
REFERENCE: TS 045/2001 Cm 5259
ENTRY INTO FORCE: 21/06/1998
<table>
<thead>
<tr>
<th>Country</th>
<th>Title</th>
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<th>Reference</th>
<th>Entry Into Force</th>
<th>Notes</th>
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<tbody>
<tr>
<td>South Africa</td>
<td>Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Republic of South Africa concerning Mutual Assistance in Relation to Drug</td>
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</tbody>
</table>
Spain

Agreement between the United Kingdom of Great Britain and Northern Ireland and the Kingdom of Spain concerning the Prevention and Suppression of Drug Trafficking and the Misuse of Drugs

Signed/Date: Madrid, 26/09/1989
Reference: TS 044/1991 Cm 1614
Entry into Force: 15/12/1990
Notes: Extended to the Isle of Man with effect 23 March 2001

Thailand

Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Thailand on Mutual Assistance in Criminal Matters

Signed/Date: Bangkok, 21/09/1994
Reference: TS 066/1997 Cm 3783
Entry into Force: 10/09/1997
Notes:

Trinidad & Tobago

Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Trinidad and Tobago concerning Mutual Assistance in Relation to Crime

Signed/Date: Port of Spain, 05/01/1998
Ukraine

**Title:** Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Ukraine concerning the Restraint and Confiscation of the Proceeds and Instruments of Criminal Activity other than Drug Trafficking

**Signed/Date:** Kiev, 18/04/1996

**Reference:** TS 047/1997 Cm 3731

**Entry into Force:** 01/04/1997

**Notes:**

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**Title:** Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Ukraine extending the Agreements concerning the Restraint and Confiscation of the Proceeds and Instruments of Criminal Activity other the Drug Trafficking and concerning Mutual Assistance in Relation to Drug trafficking, both done at Kiev on 18 April 1996, to the Isle of Man

**Signed/Date:** London, 17/08/2001 and 20/02/2002

**Reference:** TS 15/2003 Cm 5816

**Entry into Force:** 01/04/2002

**Notes:**

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United Arab Emirates

**Title:** Treaty between the United Kingdom of Great Britain and Northern Ireland and the United Arab Emirates on Mutual Legal Assistance in Criminal Matters

**Signed/Date:** London, 06/12/2006

**Reference:** TS 05/2008 Cm 7383

**Entry into Force:** 02/04/2008

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United States of America

**Title:** Treaty between the United Kingdom of Great Britain and Northern Ireland and the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters

**Signed/Date:** Grand Cayman, 03/07/1986

**Reference:** TS 82/1990 1316

**Entry into Force:** 19/03/1990

**Notes:**

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**Title:** Exchange of Notes extending the Treaty between the United Kingdom of Great Britain and Northern Ireland and the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters - Grand Cayman 3 July 1986 - to Anguilla, British Virgin Islands and Turks and Caicos Islands
<table>
<thead>
<tr>
<th>Title</th>
<th>Exchange of Notes extending the Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters - Grand Cayman 3 July 1986 - to Montserrat</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIGNED/DATE</td>
<td>Washington, 26/04/1991</td>
</tr>
<tr>
<td>REFERENCE</td>
<td>TS 50/1991 Cm 1816</td>
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<td>ENTRY INTO FORCE</td>
<td>26/04/1991</td>
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<tr>
<td>NOTES</td>
<td>As a result of this Exchange of Notes the Narcotics Co-operation Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America, with respect to Montserrat, of 14 May 1987 (USA No. 486) ceased to have effect from 26 April 1991.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title</th>
<th>Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America on Mutual Legal Assistance in Criminal Matters with Exchange of Notes</th>
</tr>
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<tbody>
<tr>
<td>SIGNED/DATE</td>
<td>Washington, 06/01/1991</td>
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<td>REFERENCE</td>
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<tr>
<td>SIGNED/DATE</td>
<td>Washington, 30/04/2001 and 01/05/2001</td>
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<tr>
<td>REFERENCE</td>
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<td>ENTRY INTO FORCE</td>
<td>01/05/2001</td>
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<table>
<thead>
<tr>
<th>Title</th>
<th>Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America to extend the Treaty on Mutual Legal Assistance in Criminal Matters signed at Washington on 6 January 1994 to the Isle of Man</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIGNED/DATE</td>
<td>London, 02/06/2003 and 05/06/2003</td>
</tr>
<tr>
<td>REFERENCE</td>
<td>TS 014/2009 Cm7671</td>
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<td>05/06/2003</td>
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</table>

<table>
<thead>
<tr>
<th>Title</th>
<th>Treaty between the Government of Bermuda and the Government of the United States of America relating to Mutual Legal Assistance in Criminal Matters [concluded under Entrustment from the UK]</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIGNED/DATE</td>
<td>Hamilton, 12/01/2009</td>
</tr>
<tr>
<td>REFERENCE</td>
<td>Not published</td>
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<tr>
<td>ENTRY INTO FORCE</td>
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Uruguay

**Title**: Agreement on Legal Assistance in relation to Drug Trafficking between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Oriental Republic of Uruguay

**Signed/Date**: Montevideo, 23/01/1992

**Reference**: TS 04/1994 : Cm 2458

**Entry Into Force**: 19/01/1994

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Vietnam

**Title**: Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Socialist Republic of Vietnam on Mutual Legal Assistance in Criminal Matters

**Signed/Date**: Hanoi, 13/01/2009

**Reference**: TS 008/2010 Cm 7879

**Entry Into Force**: 30/09/2009

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